

MINUTES OF THE ARKANSAS PAROLE BOARD FEBRUARY 13, 2020 9:00 A.M. APB BOARDROOM

Board Members Present:

John Felts, Chairman, APB
Andy Shock, Vice Chairman, APB
Lona McCastlain, Secretary, APB
Abraham Carpenter, Commissioner, APB
Jerry Riley, Commissioner, APB
Wendy Ryals, Commissioner, APB
Boyce Hamlet, Commissioner, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB
Carol Bohannan, Hearing Judge, APB
Lisa Wilkins, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Business Operations Manager, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared.

Approval of Minutes - January 30, 2020

Vice Chairman Shock moved for approval of the minutes. Commissioner Carpenter seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, APB, mentioned the submission of the 570 report. It's the monthly report that is submitted to Legislative Counsel. Ms. Cummings said she is going to the Legislative Counsel meeting tomorrow to answer any questions should there be any. She said the report reflected 1,530 actions. Those would be any parole decisions made including Rescinds, Reconsiderations, and Deferrals. She said the report has nothing to do with Revocation. The report just looks at parole type actions. Out of the 1,530 actions there were 174 denials and 806 approvals. Chairman Felts noted that the 806 granted include approvals upon completion of a program.

Old Business

There was nothing to report regarding old business.

New Business

Chairman Felts opened the elections for Vice-Chair and Secretary of the Board. Commissioner Carpenter nominated Secretary Lona McCastlain as the new Vice-Chair. Vice-Chair Shock seconded the nomination. The nomination was approved by the Board, and Secretary Lona McCastlain was elected as Vice-Chair. Commissioner Carpenter nominated Commissioner Ryals to be the new Secretary. Secretary McCastlain seconded the nomination, and Commissioner Ryals was elected as Secretary.

Chairman Felts reminded the Board that they will be taking photos today.

Chairman Felts advised the Board that there will be training with Ms. Joyce Taylor, Assistant IT Administrator, ADC, on the inmate kiosk next Wednesday at 2:00 p.m.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary McCastlain moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

Adjournment

The meeting adjourned at 9:14 a.m.

The next Board meeting will be held on Thursday, February 27, 2020, at 9:00 a.m.

Signature on File

Signature on File

John Felts Chairman

Lona McCastlain **Secretary**

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

February 2020

UNITS:	RATIFIED
Delta	
Wrightsville	
Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	
Benton	
TRCC/SWACC	
Bowie County	
McPherson	
North Central	
NWA- Work Release	 ■
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 700s, Reconsiderations, Revocation Appeals, Rescind Special Conditions, EPAs, Etc.	•

MOTION BY: <u>Secretary McCastlain</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: February 13, 2020